

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
MONDAY, AUGUST 27, 2012
6:00 P.M.**

1. OPENING

1.1.1 Call to Order

Council President Porter called the meeting to order at 6:00 p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant, Councilmember Darrell Hardy, Councilmember Johnie L. Higgs, Sr., Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr. (Late Arrival), Councilmember Elenora Simms, Councilmember Aretha Stephenson (Late Arrival), Councilmember Reveral Yeargin

Staff: Vincent Jones, City Administrator, Dashaun N. Lanham, City Clerk

2. LEGISLATION:

2.1.1. Resolution R-13-07 To Appoint an Acting City Administrator.

Resolution R-13-07 was introduced by the City Council and the first reading was concluded. It was motioned by Councilmember Higgs and seconded by Councilmember Yeargin to approve Resolution R-13-07. The motion carried and was unanimously approved by the Council. The City Council requested a letter of acceptance of the City Administrator resignation to be prepared and submitted to Mr. Jones.

3. NEW BUSINESS

3.1.1. City Attorney Discussion

- Mr. Jones informed the City Council that the City Attorney will be leaving the Funk & Bolton firm and the firm wanted to know if the City desired to follow the attorney or stay with the firm.

4. UNFINISHED BUSINESS

5.1.1. Seat Pleasant Farmers Market Discussion

- Councilman Yeargin stated that the farmers market is not up to par in accordance to the agreement. He stated that the market should have three famers and only one farmer has been present.

- The City Council stated that they would like to have Ms. Barnes come to the Regular Work Session on Tuesday, September 4, 2012 to provide the explanation regarding the status of the market.

•
5. ANNOUNCEMENTS

- 5.1.1. Regular Work Session, Tuesday, September 4, 2012, Seat Pleasant City Hall-Council Chambers at 6:00p.m.
- 6.1.2 Seat Pleasant City Election, Monday, September 10, 2012, Seat Pleasant City Hall-Council Chambers from 7:00a.m.-8:00p.m.

ADJOURN- The meeting was adjourned at 6:34p.m.

Submitted by,



Dashaun N. Lanham
City Clerk